

July 12, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

(REVISED AGENDA)

Tuesday, July 16, 2019 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, July 16, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the June 25, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated June 4, 2019 (received July 15th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Brogan & Partners Advertising Consultancy, Inc. d/b/a Brogan and Partners Convergence Marketing (of Birmingham) in the amount of \$480,040 for a comprehensive advertising/marketing public education campaign on medical marihuana throughout Wayne County, including the City of Detroit; the County Executive advises that this educational campaign is being funded through a one-

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

year grant awarded to Wayne County from the Michigan Department of Licensing and Regulatory Affairs (LARA); the term of the agreement will commence upon Commission approval through September 15, 2019; the cost of the agreement will be charged to Account No. 221 60502 817000 (Medical Marijuana Education). (2019-08-007)

Firm: Brogan & Partners Convergence Marketing
Address: 800 N. Old Woodward, Birmingham, MI 48009
Contact: Ellyn Davidson (248) 341-8211

2. Communication dated May 6, 2019 (received July 15th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Lodox NA, LLC (of Painesville, OH) not to exceed \$395,000 for the purchase of a Lodox Full Linear X-Ray Machine; the County Executive advises that the Lodox Full Linear X-Ray Machine is essential in ensuring complete and accurate scans in order to document injuries, locate bullets and other metallic fragments that are impossible to see externally with the naked eye and Lodox is the sole manufacturer and provider of this equipment and supporting software, technical support, parts and maintenance; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account No. 101 40100 985000 (CEO-Emergency Preparedness). (2019-09-001)

Firm: Lodox NA, LLC
Address: 143 Burton Street, Painesville, OH 44077
Contact: Martin Kulis (866) 615-6639 ext.199

3. Discussion on the impact of Budget Adjustment Nos. 2019-35-179 and 2019-35-172.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."